

**LOUISIANA NAVAL WAR MEMORIAL COMMISSION
USS KIDD Veterans Museum
305 S. River Road
Baton Rouge, LA 70802**

**AGENDA
November 18, 2021
4:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Determination of a Quorum
5. Secretary's Report – Rod Wells
6. Treasurer's Report – Larry Muenzler or designee
7. Foundation Report – Carolyn Castel or designee
8. Proposed Budget for 2022 – Rosehn Gipe or designee
9. Nominating Committee Report and Election of Officers for 2022 – Joe Jenkins
10. Hull Restoration – Capital Outlay request – Bob Hawthorne
11. Personnel Manual update – Bob Hawthorne
12. Staff Reports
 - a. Ship status report – Tim NesSmith
 - b. Executive Director's report – Rosehn Gipe
13. New Business
14. Public Comments
15. Adjournment